



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, November 3, 2011 – 5:00-7:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

1. **CALL TO ORDER** 5:04 p.m.

2. **ROLL CALL**

PRESENT: Howard Myers, Jim Heitel, Deke Joralmon (telephonic), Marg Nelssen, Susan Wheeler, Rand Hubbell (arrived 5:17)

ABSENT: Fred Klein

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular meeting minutes of October 6, 2011.

Commission Actions: Discussion and possible actions

APPROVED: 5-0; motion by Commissioner Nelssen; 2nd Vice-Chair Heitel; Commissioner Hubbell not yet present

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. **JOINT MEETING WITH MCDOWELL SONORAN CONSERVANCY BOARD**

Commission Action: Information and discussion

7. **NORTH AREA TRANSPORTATION PLAN/128TH STREET** – Jim Ford, Dave Meinhart

Commission Action: Information, discussion, and possible actions

8. BYLAWS UPDATE

Commission Action: Information and discussion

9. DISSOLUTION OF BOARD/COMMISSION COMMITTEES

APPROVED: 6-0; motion by Commissioner Wheeler; 2nd Commissioner Nelssen

Per recent City Council direction discuss and consider taking action to dissolve the McDowell Sonoran Preserve Commission's Planning Committee, Promotion Committee, and Land Resources Task Force.

Commission Action: Information, discussion and action

10. MANAGEMENT PLAN UPDATE

Commission Action: Information and discussion

11. STAFF REPORTS

- Land Acquisition Update 2011 & 2012 – Kroy Ekblaw
- North Area Update
 - Tom's Thumb – Scott Hamilton
 - Brown's Ranch
 - Planning Efforts – Scott Hamilton
 - APS – Kroy Ekblaw, Scott Hamilton, Claire Miller
 - Recent Work Projects Update – Claire Miller
- Financial Update (Handout) – Kroy Ekblaw
- Desert Discovery Center Phase III Feasibility Committee – Kroy Ekblaw

Commission Action: Information and discussion only

12. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

13. AGENDA ITEMS FOR DECEMBER 1, 2011/JANUARY 5, 2012

Discuss dates – adjust January due to holidays?

Possible agenda items include:

- Special Events
- McDowell Sonoran Conservancy Agreement Update
- Tour

14. ADJOURNMENT 6:47 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.